BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: <u>January 18, 2006</u>	Division: <u>Budget & Finance</u>
Bulk Item: Yes X No	Department: <u>OMB</u>
	Department Contact: Emie Coughlin
AGENDA ITEM WORDING: Approval of various resolutions for the transfer of revenue.	of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS RELEVANT BOCC ACTION: See attached schedule of items.	
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: $\frac{N/A}{COST TO COUNTY}$: $\frac{N/A}{N/A}$	BUDGETED: Yes No SOURCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No <u>X</u> A	AMOUNT PER MONTH Year
APPROVED BY: County Atty X OME	3/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL:	Salvatore R. Zappulla
DOCUMENTATION: Included X	To Follow Not Required
DISPOSITION:	AGENDA ITEM #

	Schedule of Resolutions for the January	18, 2006 Meeting of the Monroe County Board of County Commissioners		
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
	Approval of a resolution for the receipt of unanticipated funds for 52003 Exotic Plant Control	To set up budget for FY06	Approved Grant Agreement	\$169,600.00
·	Approval of a resolution concerning the transfer of funds from 23509 to 52500,53000	Vehicle Replacement Program	Adopted Budget 9/28/05	\$45,413.00
	Approval of a resolution concerning the transfer of funds from 23514 to 40000	Vehicle Replacement Program	Adopted Budget 9/28/05	\$17.400.00
	Approval of a resolution concerning the transfer of funds 001 General Fund	To cover FY05 shortfall	None	\$20,246.70
	Approval of a resolution concerning the transfer of funds 148 Plan,Build,Zoning	To cover FY05 shortfall	None	\$59,452.92
	Approval of a resolution concerning the transfer of funds 414 MSD Solid Waste	To cover FY05 shortfall	None	\$617.68
	Approval of a resolution concerning the transfer of funds 501 Workers Compensation	To cover FY05 shortfall	None	\$6,432.60
	Approval of a resolution concerning the transfer of funds 404 Key West International Airport	To cover FY05 shortfall	None	\$3,075.37
	Approval of a resolution concerning the transfer of funds 504 Fleet Management Fund	To cover FY05 shortfall	None	\$1,604.18
	Approval of a resolution concerning the transfer of funds 125 Gov Fund Type Grants	To cover FY05 shortfall	None	\$19,064.14
	Approval of a resolution for the receipt of unanticipated funds for 04586,68627	To cover FY05 shortfall	None	\$7,892.75
	Approval of a resolution concerning the transfer of funds 158 Misc Special Rev Fund	To cover FY05 shortfall	None	\$3,946.37
	Approval of a resolution concerning the transfer of funds 130 Impact Fees Roadways	To cover FY05 shortfall	None	\$255,070.79
	Approval of a resolution concerning the transfer of funds 149 Municipal Policing	To cover FY05 shortfall	None	\$7,432.48
	Approval of a resolution concerning the transfer of funds from 23512 to 22002	Vehicle Replacement Program	Adopted Budget 9/28/05	\$43,348.00
	Approval of a resolution for the receipt of unanticipated funds for 06019	Rollover grant budget crossing Fiscal Years	Previously Approved Grant Agreement	\$97,008.05
	Approval of a resolution for the receipt of unanticipated funds for 403 Marathon Airport	Additional Match	Previously Approved Grant Agreement	\$1,098.24
	Approval of a resolution for the receipt of unanticipated funds for 51000 Comp Plan	Rollover budget crossing Fiscal Years	Prev Adopted Budget	\$266,145.15
	Approval of a resolution for the receipt of unanticipated funds for 0100603 SHIP Program	Rollover budget crossing Fiscal Years	Prev Adopted Budget	\$75,856.70
	Approval of a resolution for the receipt of unanticipated funds for 50503 Bicycle Pedestrian	Rollover grant budget crossing Fiscal Years	Previously Approved Grant Agreement	\$99,287.41
21	Approval of a resolution concerning the transfer of funds for 65003,65004	Transfer cost from 304 to 001 General Fund	None	\$234,517.00

Resolu	ition No	2006	
A RESOLUTION CONCER	NING THE RECEIPT OF	UNANTICIPATED FUN	DS
WHEREAS, it is necessary for the Board of Coununanticipated funds in the Monroe County Budget			se items to account for
BE IT RESOLVED BY THE BOARD OF COU following accounts of the Monroe County Budget hereinafter set forth:	NTY COMMISSIONERS for the Fiscal Year 2006 be	OF MONROE COUNTY and the same is hereby inc	, FLORIDA, that the creased by the amount
Fund #125 - Governmental Fund Type Grants Cost Center # 52003 Exotic Plant Control Project # GW0601 Function # 5300 Activity # 5370 Official Division # 1015			
Revenue: 125-52003-334390OP-GW0601	State Grants-Physical En	vironment	169,600.00
Total Revenue:			169,600.00
Appropriations: 125-52003-530490-GW0601-530490	Miscellaneous Expenses		169,600.00
Total Appropriations:			169,600.00
BE IT FURTHER RESOLVED BY SAID BOA funds, is hereby authorized and directed to place funds.			e above unanticipated
PASSED AND ADOPTED by the Board of Cour Board held on the 18 th day of January, AD 2006.	nty Commissioners of Monr	oe County, Florida, at a re	gular meeting of said
Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar			
	D OF COUNTY COMMISS DNROE COUNTY, FLORIE		
Ву:	Mayor/Chairman		
(Seal)	wiayor/Cnairman		

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No 2006
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
	CREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida ke budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,
COU	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE NTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe by Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following ents:
Fund	#148 Plan,Build,Zoning
From To:	: 148-5190-23509-560640 Capital Outlay Equipment Cost Center # 23509 Vehicle Replacement For the Amount: \$21,686.00 148-5240-52500-560641 Capital Outlay Vehicle Cost Center #52500 Building Department
From To:	: 148-5190-23509-560640 Capital Outlay Equipment Cost Center# 23509 Vehicle Replacement For the Amount: \$23,727.00 148-5370-53000-560641 Capital Outlay Vehicle Cost Center# 53000 Marine Resources
of the	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt above, is hereby authorized and directed to make the necessary changes of said items, as th above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, gular meeting of said Board held on the 18 th day of January AD 2006.
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	Ву:
(Seal)	Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2006	
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS	
Flori	IEREAS , it is necessary for the Board of Corida, to make budgeted transfers in the Mor 6, therefore,		
MOI set u	IT RESOLVED BY THE BOARD OF ONROE COUNTY, FLORIDA, that there sup in the Monroe County Budget for the Fisc from the following accounts:	shall be transfers of amounts previou	ısly
Func	nd #414 MSD Solid Waste		
Fron To:	Cost Center # 23514 Vehicle Replaceme For the Amount: \$17,400.00	ital Outlay Equipment ent cle Maintenance	
receij said i PAS	IT FURTHER RESOLVED BY SAID BO. ipt of the above, is hereby authorized and directions, as set forth above. SSED AND ADOPTED by the Board of Contida, at a regular meeting of said Board held on	rected to make the necessary changes	of
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY CO		
Seal _] Attes	By: Mayor/Chairn l) st: DANNY L. KOLHAGE, Clerk	nan	

Omb Schedule Rein Mulliber
Resolution No 2006
A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:
Fund #001 General Fund
From: 001-5130-85500-590990 Reserves Other Uses Cost Center # 85500 Other Uses For the Amount: \$3,088.11
To: 001-5130-06500-510120 Regular Salaries Cost Center #06500 Personnel
From: 001-5130-85500-590990 Reserves Other Uses Cost Center# 85500 Other Uses For the Amount, \$0.074.20
For the Amount: \$9,074.29 To: 001-5530-67001-510120 Regular Salaries Cost Center# 67001 Veterans Affairs Gen
From: 001-5130-85500-590990 Reserves Other Uses Cost Center # 85500 Other Uses
For the Amount: \$8,084.30 To: 001-5130-69200-510240 Workers Compensation Cost Center #69200 Property Appraiser
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.
PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006.
Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar
BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By:

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2006
	A RESOLUTION CONCERNING TI	HE TRANSFER OF FUNDS
Florid	EREAS, it is necessary for the Board of Coulda, to make budgeted transfers in the Monatherefore,	•
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there sho in the Monroe County Budget for the Fiscon the following accounts:	nall be transfers of amounts previously
Fund	#148 Plan, Build,Zoning	
From:	1: 148-5150-50500-510120 Regu Cost Center # 50500 Planning Department For the Amount: \$59,452.92 148-5130-50001-530318 Legal Cost Center #Growth Management Adn	Fees
receipt	Γ FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and directems, as set forth above.	· · · · · · · · · · · · · · · · · · ·
	SED AND ADOPTED by the Board of Coula, at a regular meeting of said Board held on	
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY CO OF MONROE COU	
	By: Mayor/Chairn	 nan
(Seal) Attest:	: DANNY L. KOLHAGE, Clerk	

	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS EREAS, it is necessary for the Board of County Commissioners of Monroe County da, to make budgeted transfers in the Monroe County Budget for the Fiscal Year
	, therefore,
MOI set u	TRESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to from the following accounts:
Tunc	l #414 MSD Solid Waste
₹ron	1: 414-5130-85537-590990 Reserves Other Uses Cost Center # 85537 Reserves For the Amount: \$617.68
Го:	414-5340-43500-530595 Loss on Disp Fix Asset Cost Center #43500 Pollution Control
eceij	T FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of
aid i	tems, as set forth above.
PASS	· · · · · · · · · · · · · · · · · · ·
PASS	set forth above. SED AND ADOPTED by the Board of County Commissioners of Monroe County, da, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent
PASS	tems, as set forth above. SED AND ADOPTED by the Board of County Commissioners of Monroe County, da, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson
PASS	SED AND ADOPTED by the Board of County Commissioners of Monroe County, da, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice
PASS	SED AND ADOPTED by the Board of County Commissioners of Monroe County, da, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
PASS	SED AND ADOPTED by the Board of County Commissioners of Monroe County, la, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman

Resolution No. ______ - 2006

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Yer 2005, therefore, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previousl set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts: Fund #501 Workers Compensation From: 501-5620-07501-510120 Regular Salaries Cost Center # 07501 Workers Comp Admn For the Amount: \$6,432.60 To: 501-5210-05101-510120 Regular Salaries Cost Center # 05101 Loss Control Worker BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upor receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Rice Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal) Attest: DANNY L. KOLHAGE, Clerk		Resolution No	- 2006
Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Yez 2005, therefore, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previousl set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth the and from the following accounts: Fund #501 Workers Compensation From: 501-5620-07501-510120 Regular Salaries Cost Center # 07501 Workers Comp Adming For the Amount: \$6,432.60 To: 501-5210-05101-510120 Regular Salaries Cost Center # 05101 Loss Control Worker BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Rice Commissioner Rice Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	A RES	OLUTION CONCERN	ING THE TRANSFER OF FUNDS
MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previousl set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth than from the following accounts: Fund #501 Workers Compensation From: 501-5620-07501-510120 Regular Salaries Cost Center # 07501 Workers Comp Admn For the Amount: \$6,432.60 To: 501-5210-05101-510120 Regular Salaries Cost Center # 05101 Loss Control Worker BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	Florida, to make		*
From: 501-5620-07501-510120 Regular Salaries Cost Center # 07501 Workers Comp Admn For the Amount: \$6,432.60 To: 501-5210-05101-510120 Regular Salaries Cost Center # 05101 Loss Control Worker BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	MONROE COU set up in the Mon	NTY, FLORIDA, that are County Budget for	there shall be transfers of amounts previously
Cost Center # 07501 Workers Comp Admn For the Amount: \$6,432.60 To: 501-5210-05101-510120 Regular Salaries Cost Center # 05101 Loss Control Worker BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	Fund #501 Work	ters Compensation	
receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	Cost Cent For the A To: 501-5210-	ter # 07501 Workers Co mount: \$6,432.60 05101-510120	omp Admn Regular Salaries
Florida, at a regular meeting of said Board held on the 18 th day of January AD 2006. Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)	receipt of the above	ve, is hereby authorized	
Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By: Mayor/Chairman (Seal)			
Mayor/Chairman (Seal)		Mayor Pro Tem Nel Commissioner Neug Commissioner Rice Commissioner Speh BOARD OF COUN	arTTY COMMISSIONERS
	(Sool)	By:Mayo	:/Chairman
	` /	L. KOLHAGE, Clerk	

	Resolution No	2006
A RE	SOLUTION CONCERNI	NG THE TRANSFER OF FUNDS
	e budgeted transfers in the	of County Commissioners of Monroe County Monroe County Budget for the Fiscal Year
MONROE CO set up in the Mo	UNTY, FLORIDA, that the	O OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously be Fiscal Year 2005 as, hereinafter set forth to
Fund #404 Key	West Intl Airport	
Cost Cen For the Δ Γο: 404-5420	0-63001-560640 nter # 63001 Key West Air Amount: \$3,075.37 0-63022-530595 nter #63022 KW Maint &	Loss on Disp Fix Asset
receipt of the absaid items, as set	ove, is hereby authorized a tforth above.	D BOARD , that the Clerk of said Board, upon nd directed to make the necessary changes of of County Commissioners of Monroe County,
Florida, at a regu	ılar meeting of said Board h	neld on the 18 th day of January AD 2006.
		ent
	By:	
Seal) Attest: DANNY	Mayor/C Y L. KOLHAGE, Clerk	Chairman

	Resolution No.	2006
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florida,	EAS , it is necessary for the Board of Cou to make budgeted transfers in the Monraerefore,	
MONR set up in	RESOLVED BY THE BOARD OF OE COUNTY, FLORIDA, that there she the Monroe County Budget for the Fiscan the following accounts:	all be transfers of amounts previously
Fund #5	504 Fleet Management Fund	
Го: 5	Cost Center # 23501 Fleet Mgt Svc Adm For the Amount: \$1,604.18	lar Salaries n Disp Fix Asset
receipt of said iten	FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and dirents, as set forth above. D AND ADOPTED by the Board of Courat a regular meeting of said Board held on	cted to make the necessary changes of nty Commissioners of Monroe County.
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COM OF MONROE COUNT	MMISSIONERS
Seal) Attest:	By: Mayor/Chairm DANNY L. KOLHAGE, Clerk	an

	Resolution No 2006
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
	REAS , it is necessary for the Board of County Commissioners of Monroe County, Florida, to make ed transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,
FLOR	RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, IDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Year 2005 as, hereinafter set forth to and from the following accounts:
Fund #	125 Gov Fund Type Grants
From: To:	125-5190-04568-530490 Miscellaneous Cost Center # 04568 Grant Match For the Amount: \$2,365.50 125-5640-6153004-510120 Regular Salaries Cost Center #6153004 OAA Title III-B
From:	125-5190-04568-530490 Miscellaneous Cost Center # 04568 Grant Match For the Amount: \$590.91 125-5640-6153404-530340 Other Contractual Sycs
From:	Cost Center #6153404 OAA Title III-E 125-5190-04568-530490 Miscellaneous Cost Center # 04568 Grant Match For the Amount: \$16,107.73
То:	125-5640-6153604-510120 Regular Salaries Cost Center #6153604 Alzheimers Disease
	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the s hereby authorized and directed to make the necessary changes of said items, as set forth above.
	D AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 18 th day of January AD 2006.
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

	Resolution No	- 2006			
A RESOLUTION CONC	A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS				
WHEREAS, it is necessary for the Boaccount for the rollover of unanticipated	ard of County Commissioners of funds in the Monroe County Budge	Monroe County, Florida, et for Fiscal Year 2005, no	to increase items to ow therefore,		
BE IT RESOLVED BY THE BOARI that the following accounts of the Monroe the amount hereinafter set forth:	O OF COUNTY COMMISSION County Budget for the Fiscal Year	TERS OF MONROE CO ar 2005, be and the same i	DUNTY, FLORIDA, s hereby increased by		
Fund #158					
Revenue: 158-348141SC Total Revenue	Misc. Special Revenue Fund		\$3,946.37 \$3,946.37		
Appropriations: 158-5640-04586-530340 Total Appropriations:	Other Contractual Service		\$3,946.37 \$3,946.37		
Revenue: 158-348143SC Total Revenue	Misc. Special Revenue Fund		\$3,946.38 \$3,946.38		
Appropriations: 158-5210-68627-530340 Total Appropriations:	Other Contractual Service		\$3,946.38 \$3,946.38		
BE IT FURTHER RESOLVED BY unanticipated funds, is hereby authorized			eceipt of the above		
PASSED AND ADOPTED by the Board said Board held on the 18th day of Januar		onroe County, Florida, at	a regular meeting of		
. Mayor McCoy					

•	
	Mayor Pro Tem Nelson
	Commissioner Neugent
	Commissioner Rice
	Commissioner Spehar
	BOARD OF COUNTY COMMISSIONER OF MONROE COUNTY, FLORIE
	By:
	Mayor/Chairman
(Seal)	·
Attest:	DANNY L. KOLHAGE, Clerk

	Resolution No	2006	
A RESOI	LUTION CONCERNING T	HE TRANSFER OF FUNDS	
		unty Commissioners of Monroe Count roe County Budget for the Fiscal Ye	
MONROE COUN	TY, FLORIDA , that there see County Budget for the Fisc	COUNTY COMMISSIONERS Of hall be transfers of amounts previous all Year 2005 as, hereinafter set forth	ly
Fund #158 Misc. Sp	pecial Revenue Fund		
For the Ame To: 158-5810-86	# 20513 Settlers Park ount: \$3,946.37	ital Outlay Infrastructure geted Transfers s fund 158	
	, is hereby authorized and dir	ARD, that the Clerk of said Board, upon ected to make the necessary changes of	
		anty Commissioners of Monroe County on the 18 th day of January AD 2006.	у,
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY CC	OMMISSIONERS	
	OF MONROE COU	NTY, FLORIDA	
(Seal) Attest: DANNY L.	By:Mayor/Chairr KOLHAGE, Clerk	nan	

	Resolution No.	2006	
A RES	OLUTION CONCERNING T	HE TRANSFER OF FUNDS	
		unty Commissioners of Monroe Coroe County Budget for the Fiscal	
MONROE COU	NTY, FLORIDA, that there so troe County Budget for the Fisc	COUNTY COMMISSIONERS hall be transfers of amounts previously later 2005 as, hereinafter set for	ously
Fund #130 Impa	ct Fees Roadways		
For the A To: 130-5810-	er # 29003 Dist 3 Roadways P mount: \$255,070.79	eted Transfers	
	ve, is hereby authorized and dir	ARD , that the Clerk of said Board, ected to make the necessary chang	
		nty Commissioners of Monroe Co the 18 th day of January AD 2006.	unty,
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE COU		
Seal) Attest: DANNY	By:Mayor/Chairn L. KOLHAGE, Clerk	nan	

	Resolution No 2006
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
	REAS , it is necessary for the Board of County Commissioners of Monroe County, Floridate budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,
COUN	RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROI TTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroi Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following tits:
Fund #	#149 Municipal Policing
From:	149-5130-69007-530490 Miscellaneous Cost Center # 69007 Tax Collector
Го:	For the Amount: \$2,869.00 149-5210-04319-510240 Workers Comp Cost Center #04319 Ins-Uninc/Layton
From:	149-5130-69007-530490 Miscellaneous Cost Center # 69007 Tax Collector For the Amount: \$4,563.48
Го:	149-5210-04320-510230 Life & Health Ins Cost Center #04320 Ins-Islamorada
of the a	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt above, is hereby authorized and directed to make the necessary changes of said items, as h above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, gular meeting of said Board held on the 18 th day of January AD 2006.
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
Cool	By: Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

Item 14 fund 149 transfer

	Resolution No 2006
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Floric	REAS , it is necessary for the Board of County Commissioners of Monroe County la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to om the following accounts:
Fund	#102 Road & Bridge Fund
From Fo:	: 102-5190-23512-560640 Capital Outlay Equipment Cost Center # 23512 Vehicle Replacement For the Amount: \$43,348.00 102-5410-22002-560641 Capital Outlay Vehicle Cost Center #22002 County Engineer
eceip aid it PASS	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to of the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above. ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 18 th day of January AD 2006.
	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By: Mayor/Chairman
Seal) Attest	DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be, and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 06019 - Residential Substance Abuse Treatment
Project #GG0609 - Monroe County Jail Incarceration Program
Function # 5600 - Human Services
Activity #5630 - Mental Health
Official/Division - Board of County Commissioners

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125-06019-331200OS	Federal Grants – Public Safety	72,755.04
125-06019-381101GT	Transfer from Fine and Forfeiture Fund-101	24,253.01
Total Revenue		\$97,008.05

Appropriations:

 125-5630-06019-530490
 Contractual Services
 97,008.05

 Total Appropriations:
 \$97,008.05

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of January, AD 2006.

	Mayor McCoy
	Mayor Pro Tem Nelson
	Commissioner Neugent
	Commissioner Rice
	Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
Seal)	·
Attest: DANNY L. KOLHAGE, Clerk	

Resolution No.	- 2006
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A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport Cost Center # 63552 & 63553

Project # GAMA49 & GAMA50 Function # 5400 Activity # 5420 Official Division # 1000		
Revenue: 403-5420-366002CT-GAMA49	Cont & Don Fm Priv –Aircraft Apron	\$317.86
Total Revenue:		\$317.86
Appropriations: 403-5420-560630-GAMA49-530310	Professional Services	\$317.86
Total Appropriations:		\$317.86
Revenue: 403-5420-366001CT-GAMA50	Cont & Don Fm Priv –Apron Reconstruction	\$780.38
Total Revenue:		\$780.38
Appropriations: 403-5420-560630-GAMA50-530310	Professional Services	\$780.38
Total Appropriations:		\$780.38
BE IT FURTHER RESOLVED BY SAI authorized and directed to place funds in sa	ID BOARD, that the Clerk of said Board, upon receipt of the a aid items, as set forth above.	bove unanticipated funds, is hereb
PASSED AND ADOPTED by the Board of 18 th day of January, AD 2006.	of County Commissioners of Monroe County, Florida, at a regula	ar meeting of said Board held on th
Mayor McCo Mayor Pro To Commissione Commissione Commissione	em Nelson er Neugent er Rice	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
(Seal)	By: Mayor/Chairman	

Attest: DANNY L. KOLHAGE, Clerk

		OMB Schedule Item Number 18		
	Resolution No	2006		
A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS				
WHEREAS, it is necessary for the Board of unanticipated funds in the Monroe County E		County, Florida, to increase items to account for therefore,		
BE IT RESOLVED BY THE BOARD O following accounts of the Monroe County hereinafter set forth:	F COUNTY COMMISSIONERS (Budget for the Fiscal Year 2006 be a	OF MONROE COUNTY, FLORIDA, that the and the same is hereby increased by the amount		
Fund #148 Cost Center# 51000 Comp Plan Function#5100 Activity#5150 Official Division#1015				
Revenue: 148-322005SG Total Revenue:	Plan,Build,Zoning-Building Peri	mits \$\frac{\\$266,145.15}{\\$266,145.15}\$		
Appropriations: 148-5150-51000-530318 148-5150-51000-530340 148-5150-51000-530490 Total Appropriations:	Legal Services Other Contractual Services Miscellaneous	\$100,000.00 \$ 66,145.15 \$ <u>100,000.00</u> \$266,145.15		
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.				
PASSED AND ADOPTED by the Board of Board held on the 18 th day of January, AD 2	of County Commissioners of Monroe	e County, Florida, at a regular meeting of said		
Mayor McCoy Mayor Pro Tem N Commissioner No Commissioner Ri Commissioner Sp	eugent			

	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal) Attest: DANNY L. KOLHAGE, Clerk	By:Mayor/Chairman

Resolution No.	- 2006
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A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #153 Local Housing Assistance	e		
Revenue:			
153-369015GM	Local Housing Assistan	ce-SHIP Mortgage	<u>\$75,856.70</u>
Total Revenue:			\$75,856.70
Appropriations:			
153-5540-0100603-530490	Miscellaneous		\$44,382.00
153-5540-0100603-530493	H/O Emergen	cy Repair	\$ 22,910.43
153-5540-0100603-530492	Shelter		<u>\$ 8,564.27</u>
Total Appropriations:			\$75,856.70
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18 th day of January, AD 2006.			
Mayor McC	Coy		
	Гет Nelson		
	Гет Nelson ner Neugent		
Commission	ner Rice		
Commission	ner Spehar		
	BOARD OF COUNTY CO	MMISSIONERS	
OF MONROE COUNTY, FLORIDA			
	D		

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

		OMB Schedule Item Number 20
	Resolution No.	2006
A RESOLUTI	ION CONCERNING THE RECI	EIPT OF UNANTICIPATED FUNDS
WHEREAS, it is necessary for the Board of unanticipated funds in the Monroe County	of County Commissioners of Monr Budget for the Fiscal Year 2006, n	roe County, Florida, to increase items to account for now therefore,
BE IT RESOLVED BY THE BOARD O following accounts of the Monroe County hereinafter set forth:	OF COUNTY COMMISSIONER Budget for the Fiscal Year 2006 by	RS OF MONROE COUNTY, FLORIDA, that the be and the same is hereby increased by the amount
Fund #125 Gov Fund Type Grants Cost Center#50503 Bicycle Pedestrian Pl Project# GW0501 Function#5400 Activity#5410 Official Division#1015	an	
Revenue: 125-50503-334490OT Total Revenue:	State Grants-Other	\$99,287.41 \$99,287.41
Appropriations: 125-5410-50503-530490 Total Appropriations:	Miscellaneous	\$99,287.41 \$99,287.41
BE IT FURTHER RESOLVED BY SAI funds, is hereby authorized and directed to p	D BOARD, that the Clerk of sai blace funds in said items, as set for	id Board, upon receipt of the above unanticipated th above.
PASSED AND ADOPTED by the Board Board held on the 18 th day of January, AD 2	of County Commissioners of Mor 1006.	nroe County, Florida, at a regular meeting of said
Mayor McCoy Mayor Pro Tem N Commissioner N Commissioner Ri Commissioner Sp	eugentice	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

By: ______Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

		OND Schedule Rein Number 2.
	Resolution No.	2006
A RESOI	UTION CONCERNING T	THE TRANSFER OF FUNDS
		y Commissioners of Monroe County, Florida adget for the Fiscal Year 2006, therefore,
COUNTY, FLORIDA,	that there shall be transfers	ONTY COMMISSIONERS OF MONROE of amounts previously set up in the Monroe inafter set forth to and from the following
Fund #001 General Fu	ıd	
For the Amount 70: 001-5100-5130-	5500 Reserves Fund 001 t: \$51,974	er Uses ular Salaries
From: 001-5130-85500- Cost Center # 8 For the Amount To: 001-5500-5540-	590990 Oth 5500 Reserves Fund 001 t: \$182,543	er Uses gular Salaries nitiatives
		D , that the Clerk of said Board, upon receipt nake the necessary changes of said items, as
	ED by the Board of County id Board held on the 18 th da	Commissioners of Monroe County, Florida, y of January AD 2006.
1	Mayor McCoy Mayor Pro Tem Nelson Commissioner Neugent Commissioner Rice Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE CO	
	By:Mayor/Chair	
(Seal) Attest: DANNY L. KOI		шан